

**River Hills EDD & RPC
Executive Board Meeting Minutes
April 25, 2019**

Call to Order

The regularly scheduled meeting of the River Hills Executive Board was called to order by Chairman Adam Dickey at 6:00pm.

Those members present:

Perry Smith, Clark County Commissioners
Adam Dickey, City of New Albany
Kevin Vissing, Clark County Council
Chris Welch, Floyd County Commissioners
Elizabeth Blocker, Town of Lanesville
Roger "Buck" McGraw, Town of Corydon
Steve Meyer, Scott County Commissioners

Also present, River Hills Staff: Jill Saegesser, Chelsea Crump, Nick Creevy, and Lori Goodale

Those members absent:

Michael Killen, Clark County Surveyor
Jason Applegate, Floyd County Commissioners
William Graham, City of Scottsburg
Preston Shell, Washington County Commissioners

Approval of Minutes

Adam Dickey asked if there were any additions or corrections to the March 28, 2019 Executive Board meeting minutes. The board minutes were mailed with the meeting notice. Adam Dickey asked for a motion to approve the Executive Board meeting minutes. Perry Smith made the motion and Chris Welch seconded it. The motion was approved.

Approval of Expenditures

There were no expenditures to approve.

Other Business

300 Spring Condo Association Update

Adam Dickey asked Jill to update the board on the 300 Spring Condo Association. A few weeks ago, the current manager of the 300 Spring Condo Association gave notice that their last unit was sold. The association must meet to decide which owner will take over the management from the previous owners. It was the suggestion of the board to learn more information about the day to day operations of the association.

Executive Director to Execute Contracts

A draft resolution was submitted to the Executive Board for comments/suggestions. Some comments have been received and those comments will be incorporated within the resolution prior to submission to the Full Commission for approval.

Executive Director Report

Update on applications submitted:

FEMA/IDHS Mitigation Applications

- Salem Community Schools – High School Safe Room – Waiting on Announcement – should be May

- Salem Community Schools – Middle School Safe Room – Waiting on Announcement – should be May

Environmental Protection Agency (EPA) – Waiting on Announcement

- River Hills EDD & RPC – 2019-2022 Community Assessment Brownfield Grant – will be either May or June

INDOT 2019-2020 SURPTA Application – Waiting on Announcement

- River Hills EDD & RPC – 2019-2020 – will be May or June

Economic Development Administration

- Scottsburg WWTP Improvements - announcement will be June, 2019 – submitting additional information to EDA on or before May 8, 2019
- Floyd County Commissioners – announcement will be June, 2019 – EDA has invited an application to be submitted as soon as possible

Insurance Update

Our current health insurance plan includes a wellness incentive program. This program offers an incentive to lower health insurance premiums if the employee meets certain points/goals within the program. Once a person achieves “Silver” status, the premium for that person is discounted 7%. Once a person achieves “Gold” status, the premium for that person is discounted 12%.

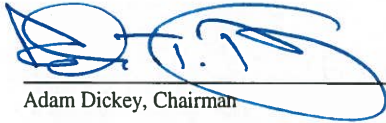
Golden Hoosier Award Nominations – Maureen Hayden, with Lt. Governor Crouch’s office, has asked us to help market the Golden Hoosier Awards. Please find the information about this attached and pass it onto your communities.

Staff Reports

The staff reports were sent out with the meeting notices.

Adjournment

Adam Dickey asked if there was any other business to come before the board. There were no comments, Adam Dickey asked for a motion to adjourn. Perry Smith made the motion, Chris Welch seconded. The meeting was adjourned.



Adam Dickey, Chairman



Steve Meyer, Secretary